

UNITED STATES INTELLIGENCE BOARD  
COMMITTEE ON DOCUMENTATION  
TASK TEAM VI RESEARCH AND DEVELOPMENT

Minutes of the First Meeting, 19 October 1964

Members Present

Lt. Col. Waldo E. Bertoni, USAF  
Mr. [REDACTED]  
Pr. [REDACTED]  
Dr. Ruth M. Davis, DUSCIB, Chairman  
Mr. [REDACTED]

25X1A

25X1A

1. Team members present approved the draft charter as submitted to CODIB with the one proviso that the definition of "intelligence data handling" or equivalently of the team's area of responsibility be clearly delineated. Team members will submit their proposed definitions by 25 October for synthesis by the chairman.

2. It was agreed that the initial group task, III. D of the charter, namely, "the identification of the organizations and personnel within the intelligence community through which R&D can be sponsored and coordinated" should be undertaken first. Initial reports are due from team members by 25 October.

3. It was agreed that by 15 April 1965, a final report would be submitted to CODIB containing team findings and recommendations. Intermediate goals and scheduling will be established at the next meeting.

4. A preliminary listing of problem areas and a statement concerning their criticality will be prepared by team members for the next meeting.

5. The date of the next meeting was set at 1400 on 2 November, 1964 in DDHRE, Room 3E119, Pentagon.

SIGNED

Ruth M. Davis  
Chairman